



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**Resolution # HSRA11-14
Board Policies and Procedures**

Resolution [Proposed Amendment No. 3]

Resolved, that the Board's Policies and Procedures are amended to revise the heading for Article VI as follows:

Article VI – Conflicts of Interest ~~Code~~

and to add a new paragraph to Article VI as follows:

Upon the request of any board member, the Executive Director/Chief Executive Officer shall, on behalf of the Authority, obtain an opinion of the Attorney General of the State of California as to whether a board member or Peer Review Group member is holding another public office incompatible with Authority board membership or membership on the Peer Review Group.

The paragraph number to be assigned to this new paragraph will depend on whether Proposed Amendment No. 2 is adopted. If both this proposed amendment and Proposed Amendment No. 2 are adopted, the language added by this proposed amendment will be numbered as paragraph 3 of Article 6. If Proposed Amendment No. 2 is not adopted, the language added by this proposed amendment will be added as paragraph 2 of Article 6.

Vote:

Date:

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